

**AGENDA
BOARD of FINANCE
REGULAR MEETING -
SEPTEMBER 21, 2004 at 8:15 pm
ROOM 206 TOWN HALL**

- 1. SPECIAL COMMITTEE REPORT** – To receive the report from the Special Committee of the Board of Finance in regard to the Building Department, the Tax Assessor and the Tax Collector.
- 2. DARIEN HIGH SCHOOL CONSTRUCTION STATUS** – To receive a report from John Bowes of the DHSBC on the status of the project.
- 3. DARIEN HIGH SCHOOL STADIUM FIELD and TRACK:** Consider and take action on the following resolution:

RESOLVED: That the Board of Finance accepts with thanks additional gifts up to \$150,000 made through the **Darien High School Stadium Field Committee**. Said additional gifts have been approved by both the Boards of Education and Selectmen, and further

RESOLVED: That the Board of Finance appropriate up to \$ 150,000 of additional funds received from the Stadium Field Committee to the Board of Education Reserve Fund for Capital Non-Recurring Expenditures for the purpose of the Board of Education installing synthetic turf on the Darien High School Football Field, for restructuring the surrounding track and for related improvements to the athletic facilities. The Board of Finance hereby forwards this appropriation to the Representative Town Meeting for their action.

- 4. YEAR END RESULTS** – To receive the final year end report from Kate Clarke.
- 5. FINANCIAL REPORTS** – Review the monthly financial reports.
- 6. CONSULTING CONTRACT** – To consider and take action on a request of the Board of Selectmen and the Information Technology Committee that we appropriate \$ 25,000 to Blum and Shapiro per their proposal.
- 7. RTM – CHARGE to an AD HOC COMMITTEE** – To consider and take action on a draft charge prepared for the RTM in response to their resolution of April 26, 2004 requesting the Board of Finance to prepare a charge.
- 8. APPROVAL OF MINUTES** – Approve the minutes of regular meetings of May 18, 2004 and August 17, 2004.
- 9. OTHER BUSINESS** – Requires a two-thirds vote.